



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

**** NOTICE OF MEETING ****

**BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
THURSDAY, JULY 12, 2018
3:00 P.M.**

**NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER
1649 W. FRANKFORD RD. SUITE 150
CARROLLTON, TX 75007**

CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the June 28, 2018 meeting.
3. Selection of Officers for FY19
4. Receive and discuss Executive Director's report regarding matters affecting NTECC policies, operations, personnel and finances, including but not limited to, topics relating to project status and dispatch operations.
5. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Conduct the annual evaluation of the duties and performance of the Executive Director.
6. Discuss and take any action related to matters discussed in Closed Session under Item 6.
7. Adjourn

The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.



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CERTIFICATE –

I certify that the above agenda giving notice of meeting was posted on the bulletin board at North Texas Emergency Communications Center, located in _____, Texas on the _____ of _____ 201__ at _____ .m.

Executive Assistant

This location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing Frankford Rd. For accommodations or sign interpretive services, please contact Sandy Issel, Administrative Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3200.